

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

## Chief Administrative Officer

At its meeting held November 23, 2004, the Board took the following action:

3

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to grant a 5-year petroleum pipeline franchise to Union Oil Company (Unocal) to collect, transport and distribute petroleum and other products in the unincorporated areas of Westmont/West Athens, West Compton/Willowbrook, South San Gabriel/Whittier Narrows and South Whittier/East La Mirada (1, 2 and 4).

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Antonovich and Knabe; Noes: Supervisor Molina, the Board closed the hearing and adopted the attached Ordinance No. 2004-0067F entitled, "An ordinance granting a proprietary petroleum pipeline franchise to Union Oil Company of California, a California corporation, for the collection, transportation, and distribution of petroleum for a period of five (5) years." This ordinance shall take effect December 23, 2004.

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## Attachment

Copies distributed:

Each Supervisor
County Counsel
Director of Public Works
Fire Chief